At the June 9, 2010 Board of Trustees Meeting, the Board took action on/approved the following items:

3.1 Approval of New and Modified Courses and Programs
3.2 Approval of Agreement Between Santa Clarita Community College District and William S. Hart Union High School District for Automotive Technology Program
3.3 Approval of Renewal of Contract Between Santa Clarita Community College District and Economic Modeling Specialists Inc. (EMSI)/CCbenefits
5.1 Approval of Purchase Order Schedule PO 09/10-11
5.2 Approval of Travel Authorizations Schedule T 09/10-19
5.3 Approval of Board Authorized District Bank Accounts – Fiscal Year 2010-2011 Re-Approval of Existing Accounts
5.4 Approval of Authorized District Gasoline Credit Cards – Annual Re-Approval for Fiscal Year 2010-2011
5.5 Approval of Resolution No. 2009/10-18: 2010/2011 Retroactive Pay for Unrepresented Personnel
5.6 Approval of Authorization for Cash Loans, Temporary Loans for Cash Flow Management
5.7 Approval of Proposal to Provide Professional Re-Inventory Services to Santa Clarita Community College District (AssetWorks, Inc.)
5.8 Approval of Contract with Los Angeles County Office of Education for PeopleSoft Financial System, Fiscal Year 2010-2011
5.9 Approval of Authorization to Close Funds in the Los Angeles PeopleSoft Financial System and the Datatel Financial System for Processing Measure C Project Transactions
6.1 Approval of Contract for Parking Lot Cleaning Services (Nobile’s Power Sweeping)
6.2 Approval of Contract for Annual Fire Alarm Maintenance and Inspection (Continental Security Industries, Inc.)
6.4 Approval of Addendum #01 to Contract for the Del Valle Regional Training Center for Geotechnical Services (J.C. Chang & Associates)
6.5 Ratification of Contract for Modernization Project at the Canyon Country Campus (USA Shade & Fabric Structures, Inc.)
6.11 Approval of Resolution No. 2009/10-17: Approval of Cash Borrowing Resolution, Temporary Transfers from the Los Angeles County Treasury
6.5 Ratification of Contract for Modernization Project at the Canyon Country Campus (USA Shade & Fabric Structures, Inc.)
6.6 Approval of Addenda #07 and #08 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
6.7 Approval of Contract and Rider for Intrusion Detection Equipment and Monitoring for the Mentry Hall Expansion Project (Digital Security and Electronics, Inc.)
6.8 Approval of Revision to Addendum #06 to the Design/Build Contract for the Mentry Hall Expansion Project (Klassen Corporation)
7.3 Approval of Board Policy (BP) 3890 – Disclosing Financial Interests Relevant to Federally Sponsored Projects, First Reading
10.1 Approval of Resolution 2009/10-16: In Support of S. 3057, The Soledad Canyon High Desert, California Public Lands Conservation and Management Act of 2009
10.2 Approval of Appointment of a Representative from the Santa Clarita Community College District Board of Trustees to the COC Foundation Board of Directors
Presented for Information were the following items:

3.5 Review of Sequenced Career Technical Education (CTE) Courses Between Santa Clarita Community College District and the William S. Hart Union High School District
5.12 Financial Report – Month Ending April 30, 2010

And, the Board was presented with an “Up Close and Personal” presentation:

- Ms. Sue Albert – Dean, Allied Health (Nursing Department)